

**FULL BOARD MEETING MINUTES**  
of the  
**BOARD OF NURSING**  
**301 SOUTH PARK AVE, HELENA, MT**  
**4<sup>th</sup> FLOOR CONFERENCE ROOM**  
**8:31 AM – 2:23 PM**  
**AUGUST 11, 2017**  
**Telephone Conference Line: (877) 820-7831 Passcode: 123474**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**

The meeting was called to order at 8:31 a.m.

**Mission Statement of the Board:** *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

**Board Members Present:**

Mr. N. Greg Kohn, Public Member, President  
Ms. Sandy Sacry, RN Member  
Ms. D. Yolonda Schulz, LPN Member  
Ms. Laureli Scribner, APRN Member  
Ms. Lanette Perkins, RN Member  
Dr. Sharon Sweeney Fee, RN Member  
Ms. Laureli Scribner, APRN Member  
Mr. Tom Glover, Public Member

**Board Members Not Present:**

Ms. Joyce Dombrowski, RN Member  
Ms. Shari Brownback, LPN Member

**Board Staff Present:**

Ms. Maggie Connor, Board Management Bureau Chief  
Mr. Ian Marquand, Facilitator  
Mr. Dylan Gallagher, Board Counsel  
Ms. Susan Asplund, Administrative Specialist

**Guests Present:**

Ms. Casey Blumenthal, Ms. Keri Cross, Ms. Heidi Blossom, and Ms. Kailyn Mock.

**2. Approval and Tentative Modification of Agenda Order (05:51)**

**Motion (05:57):** Ms. Lanette Perkins moved to approve the agenda as written. Ms. Yolonda Schulz seconded. The motion carried unanimously.

**3. Public Opportunity to Comment (05:16)**

There was no public comment.

**4. Board Training: Strategic Planning (12:21)**

Facilitator: Mr. Ian Marquand, Executive Officer for the Board of Medical Examiners, Professional Engineers & Land Surveyors, Board of Respiratory Care Practitioners

History of Nursing **(33:17)**

**a. Review of Statutes: (54:33)**

- i. MCA 2-15-1734 Board of nursing **(55:20)**
- ii. MCA 37-1-101 Duties of department **(1:07:10)**
- iii. MCA 37-1-131 Duties of boards – quorum required **(1:24:47)**

- iv. MCA 37-1-134 Boards – costs **(2:07:31)**
- v. MCA 37-1-307 Board authority **(2:28:06)**
- vi. MCA 37-8-101 Purpose (Chapter 8 – Nursing) **(2:34:01)**
- vii. MCA 37-8-202 Organization – meetings – powers and duties. **(2:42:40)**

**b. Review of Administrative Rules (2:54:46)**

- i. 24.159.406 BOARD OBJECTIVES **(2:54:57)**
- ii. 24.159.410 DUTIES OF MEMBERS OF THE BOARD **(3:00:57)**

Future discussion **(3:16:43)**

Goal: To protect the public by helping nurses succeed and improving board process.

Topics the Board discussed:

- Disciplinary Matrix – To help the screening panel more effectively work and improve their process.
- Nursing mentors – Does the Board have the authority?
- Outreach – Improve image of the Board, maintain positive relationships, and help nurses succeed in order to keep patients safe.
- Legislation regarding Alternative to Discipline for Practice Issues – How do we keep it on the table?
- Continuing Education – Diversity Education. Review education contract with Heidi Blossom to see if that could be included.
- Enterprise Funding – Pros & cons.
- Budget report – Provide more detail of Miscellaneous/Other Expenses and average cost of investigations.
- Board Secretary – Remove from statute?

**5. Adjourn (5:08:21)**

The meeting adjourned at 2:23 p.m.